

*DRAFT*

Derry Public Library  
Board of Trustees Meeting  
Meeting Room  
January 12, 2015

Present: Elizabeth Ives (chair,) Joan Crimlisk, Phyllis Howard, Lynne Mann, Jack Robillard, Charlie Zoeller, Cara Barlow (director)

Absent: Dorothy Wiley, David Fischer (Town Council Liaison)

At 10:34 am Elizabeth called the meeting to order.

**Amendments to the Agenda:** None

**Public Comment:** None

**Minutes of January 12, 2015 non-public meeting**

Amendment: Charlie motioned to accept the December 15, 2014 non-public meeting minutes as written. Jack seconded. Motion passed unanimously.

**Minutes of January 12, 2015 public meeting**

Corrections:

Under New Business:

- (1) Second black dot- Jack motioned to approve FY16 total salary and CIP for submission to the Finance Department.
- (2) Third black dot-Jack motioned to move \$71,758 from FY16 to FY17 and retain \$181,329 for FY18.

Charlie seconded (1) and (2) corrections. Motion passed unanimously.

Jack moved to accept January 12, 2015 public meeting minutes as corrected. Joan seconded. Motion passed. Elizabeth abstained.

**Treasurer's Report:**

General Fund target is 59.6%

Fine Account target is \$16,702.90

Treasurer's report received.

**Director's Report:**

The furnace shut off because the furnace temperature exceeded the pre-set maximum temperature. A repair man was called. Ron Goldthwaite oversaw the temperature correction done by the repair man.

**Old Business:**

- Revision to Circulation policy. Charlie motioned to accept the circulation policy as written. Joan seconded. Motioned carried.

